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San Diego County
DEPT: OF PLANNING & LAND USE

Agenda

Alpine Community Planning Group
P.O. Box 819

Alpine, CA 91903-0819

NOTICE OF REGULAR MEETING

Wednesday, December 11, 2008

6:30 P.M.

Alpine Community Center

1830 Alpine Boulevard, Alpine, CA 91901

CORRECTED PRELIMINARY NOTICE

I. Call to Order

II. Invocation / Pledge of Allegiance

III. Roll Call of Members

Brad Bailey	Joe Forlenza	Lou Russo
George Barnett	Ned Holmes	Richard Saldano
Doug Benson	Jennifer Martinez	Chuck Taylor
Patricia Cannon	Mark Price	Larry Urdahl
Jim Easterling	Vacant	Dana Zeno

IV. Approval of Minutes / Correspondence / Announcements

1. Minutes: July 24, 2008

B. APG Statement:

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

V. Open Discussion

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue (s) so presented until such time as proper public

notice is given prior to such discussion and vote.

VI. Prioritization of this Meetings Agenda Items

VII. Group Business

- A. Discussion & Vote: Election of replacement for APG Vacancy.
- B. Discussion, Interview & Vote: APG Sub-Committee membership, add or remove members to or from APG Sub-Committees.

VIII. Organized / Special Presentations:

- 1. Pedestrian Master Plan project for discussion and vote
- 2. Sunrise Power Link for discussion
- 3. Construction work at Arnold & Tavern and new traffic light. Discussion & Vote.

IX. Consent Calendar

A. Circulation

- 1. Discussion and Vote: None

B. Communications

- 1. Discussion and Vote: None

C. Private Actions

- 1. Discussion and Vote: None

D. Public Facilities, Services & Major Public Policy

- 1. Discussion and Recommendations (Vote): None

E. Trails & Conservation

- 1. Discussion and Vote: None

F. Parks & Recreation

- 1. Discussion & Vote on PLDO Expenditures

G. ADHOC Sub-Committees

- 1. Discussion and Recommendations (Vote): None

X. Subcommittee Reports (Including Alpine Design Review Board)

- | | | |
|----|-----------------------|--------------|
| A. | Private Actions | Chuck Taylor |
| B. | Trails & Conservation | Vacant |
| C. | Parks & Recreation | Brad Bailey |

D.	Public Facilities & Services &	
E.	Major Public Policy	Vacant
F.	Circulation	Pat Cannon
G.	Communication	Mark Price
H.	Alpine Design Review Board	Jim Easterling
I.	Alpine Safety ADHOC	Jim Easterling
J.	Alpine Incorporation ADHOC	Pat Cannon
K.	Albertson Park ADHOC	Brad Bailey

XI. Officers Reports

A.	Chairman	Dana Zeno
B.	Vice Chairman	Chuck Taylor
C.	Secretary	Jim Easterling
D.	Immediate Past Chair	Mark Price

XII. Open Discussion 2 (Only if Necessary)

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XIII. Request for Agenda Items for Upcoming Agendas

- A. (All requested Agenda Items MUST be to APG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)

XIV. Approval of Expenses / Expenditures

XV. Announcement of Sub-Committee Meetings

XVI. Announcement of Next Meeting

- A. Thursday, January 22, 2009 - 6:30 P.M.

XVII. Adjournment of Meeting